

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**TUESDAY, SEPTEMBER 2, 2014**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – August 18, 2014
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Proclamation of Adult Day Services Week (September 14 – 20)
- X. VILLAGE CLERK**
  - A. Waiver Request for MHS Club Sooie (Football Booster Club)
- XI. VILLAGE ADMINISTRATOR**
  - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Approval of 2-Year Contract Extension From January 1, 2017 Through December 31, 2018 for the Purchase of Electricity From Noble Americas Energy Solutions LLC
- XVI. PLANNING AND ZONING OFFICER**

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
  - 1. Petition No. 14-09SP: Approval of a Special Use Permit Allowing New Church Building to Exceed Height Allowance at 325 E. Queenwood Rd., Zoned R-1
  - 2. Preliminary/Final Plats: Kaiser Estates, A Part of the W<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of Sec. 34, T25N, R3W, Lying Outside the Village Limits, But Within the 1<sup>1</sup>/<sub>2</sub> Mile Radius, Comprising 2.73 Ac.+/-
  - 3. Consideration of Tazewell County Zoning Case

**XVIII. CLOSED SESSIONS**

- A. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**